

APPOINTMENT of Director or Secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

Company Name in full

Date of appointment

Day	Month	Year	Day	Month	Year
1	6	07	2	0	02

 †Date of birth

Appointment as director as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment Form

Notes on completion appear on reverse.

NAME *Style/Title *Honours etc.

Forename(s)

Surname

Previous Forename(s) Previous Surname(s)

Usual residential address

Post town Postcode

County/Region Country

†Nationality †Business Occupation

†Other directorships (additional space overleaf)

I consent to act as * ~~director~~ secretary of the above named company

Consent signature Date

*Voluntary details.

†Directors only.

** Delete as appropriate.

A director, secretary etc must sign the form below

Signed Date

~~authorised signatory on behalf of~~
COMBINED NOMINEES LIMITED
Director/Secretary/Receiver/Receiver Manager/Receiver

Please give the name, address, telephone number, and if available, a DX number and Exchange of the person Companies House should contact if there is any query.

ICC COMPANY FORMATIONS
33 CRWYS ROAD, CARDIFF
CF24 4YF Tel 029 2066 0360
DX number 50758 DX exchange CARDIFF 2



PUB COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

4487586

†Directors only.

†Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.